ORLEANS PARISH SCHOOL BOARD RESOLUTION NO. 46-17

The following resolution was offered by <u>Woody Koppel</u> and seconded by <u>Leslie Ellison</u>.

A fiscal resolution authorizing the first (1st) amendment to the Operating Budget of Revenues and Expenditures for the fiscal year beginning July 1, 2017, and ending June 30, 2018.

BE IT RESOLVED that the Orleans Parish School Board, after convening in a duly noticed board business meeting, adopted the following amendments to the Operating Budget of Revenues and Expenditures for fiscal year 2017-2018:

To account for the following line item change to Expenses as follows:

• Increase in McDonogh 35 College Preparatory School expenses in the amount of \$465,448.00 to a net amended line of \$\$10,180,858.00, due to an unanticipated change in the level of services needed to support students.

Representing a net increase in the Budget of Expenditures of \$465,448.00.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: John Brown, Leslie Ellison, Ben Kleban, Woody Koppel, Nolan Marshall

NAYS: None

ABSENTS: Ethan Ashley, Sarah Newell Usdin

ABSTENTIONS: None

PASSED AND ADOPTED AT THE ORLEANS PARISH SCHOOL BOARD BUSINESS MEETING held at Timbers Office Building, 3520 General DeGaulle Drive, Multi-purpose Room 1050, New Orleans, Louisiana, on the 25th day of August, 2017.

ORLEANS PARISH SCHOOL BOARD

John A. Brown, Sr., President

CERTIFICATE

STATE OF LOUISIANA

PARISH OF ORLEANS

I, the undersigned Secretary-Treasurer of the Orleans Parish School Board, State of Louisiana, do hereby certify that the foregoing page constitutes a true and correct copy of Resolution 46-17 adopted by said Orleans Parish School Board on August 25, 2017.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the School Board at New Orleans, Louisiana, on this <u>25th</u> the day of August, 2017.

(SEAL)

Henderson Lewis, Jr., Ph.D., Secretary-Treasurer

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